

AGENDA
Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, August 16, 2012
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media – Recorded Meeting will be Available on Website
3. Report from Board Financial Consultant
 - A. July Financial Report
4. Approval of the July Meeting Minutes
5. Report from City Attorney
 - A. Eddeane Garrett case
 - B. Resolution for surviving spouse benefits
 - C. Review of ACT 1244 of 2001
6. Report from Board Lobbyist
7. Report of Funding Committee
 - A. Discussion of LOPFI consolidation
 - B. Report on Court fines and fees, etc.
8. Report from Board Treasurer
 - A. Financial Report for July
 - B. Report on change of membership status
9. Report from Website Facilitator - James Arnold
10. Health Insurance
 - A. Non Tobacco Discount for Members who Carry City Health Insurance
 - B. Member's Carryover of Dental When Moved to Medicare
11. Fund Member Comments
12. Other Business
13. Adjourn Meeting